

Montreux Homeowners Association
Monthly Meeting Minutes
Wednesday, March 6th, 2019
7:00~9:00 PM
Town & County Conference Room

Attendance:

Ryan Heiberg: Present
Ali Tamblyn: Present
John Rydell: Present
Jerry Lilly: Present
John Bryon: Present
Todd Elliott: N/A
Jay Willenberg: Absent
Peter Roppo: Present
Charles Hayden: Present

Agenda:

1. Quorum Achieved
2. Committee Reports
 - Financials – Jay Willenberg
 - Out of the Country
 - NGP Areas – Peter Roppo | ACC - John Bryon
 - Storm Damage - Update
 - Champerty PL Property Damage Discussion
 - Work in the process
 - All trees have been cleared
 - Fence repair is yet to be completed
 - Spoke with the insurance company
 - If we are negligent the
 - Attorneys are addressing the issues
 - Options that
 - Path A have an insurance policy that
 - Property Flooding issues (Trac J) - Update
 - This is between Verese and Oberland
 - There is natural growth area
 - Water was running into the area
 - Received sand bags from the city
 - Main problem is that the water finding different pathways
 - Landscapes came in and was to bring in a bobcat
 - City of Issaquah did not provide approval to move forward with that plan at this time
 - City gave instructions that we need to wait until April at the earliest to move forward

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- City did approved that they can put in up to 30 sand bags
 - Landscapes took care of it
 - Will need to meet with the city in the April time frame and the city will provide guidance
 - Will Need permits from the city
 - Could be a 10k expense
 - At this point we do not know how what the city will provide for the guidelines
- Social/Events – Ali Tamblyn
 - April Annual Meeting is set for the 24th
 - Ali to set it up the meeting accommodations
 - The Annual meeting will be held at Lewis Creek Park
- Ponds, Waterfalls, Electrical, Lighting and Mole Eradication - Jerry Lilly –
 - Two lights are now flickering
 - Waterfalls all working well
 - We will need maintenance to pull out a functioning fountain
 - Request that Landscapes address the brush has built up and not being maintained
 - John Bryon will determine if this work is covered under the existing contract or modifications need to take place
 - CC&Rs – Ryan Heiberg
 - Due to time constraints Ryan requests that we look for resources to assist in the CC&R effort
- Website – Charles Hayden
- John Rydell – Other Issues
 - Mailbox Issue
 - Spoke with Lk Wash Const.
 - 5669 Matterhorn PL
 - Will address once the weather cooperates
 - Lighting Failing
 - 18408 NW Montreux Dr.
 - Contractor to Address
 - Scheduled for week of 3/17
- 3. Professional Management Company Discussion
 - John Bryon provided discussion points for a professional management company
 - This will be part of the discussion at the annual meeting
- 4. Open Forum
 - Duplicate mailbox keys
 - Jay has duplicate keys

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5. Meeting Adjourned

- John moved for adjournment and then Ali provided the 2nd